

**EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**DECEMBER 11, 2008 (6:30PM)**  
**AGENDA**

- 1. CALL BOARD MEETING TO ORDER (Dan McGlothin of City?)**
- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda)**  
Each unit has about 3 minutes to address their concern to the Board
- 3. APPROVAL OF PRIOR MEETING MINUTES**
- 4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**  
See attached Financial Statement and/or Balance Sheet;  
Operating Expenses about 27% below budget  
Wood chips to be spread throughout – see attached bid from Progressive
- 5. OLD BUSINESS (Board to consider, review and possibly vote on...)**
  - #104 (Gardea) moisture in unit; flashing work all done; bid from Sea View for concrete swale to match at 7638 #263 (\$2,805.40); bid from Qualified Concrete \$1,500; waiting for decision on concrete swale
  - 10/13/08 Pool and pool deck; to resurface w/ fiberglass \$13,930; replumbing needed
  - 10/13/08 Pool deck to be replaced by Beachside (\$9,260), excluded area around Jacuzzi
  - 10/13/08 Sauna wood replacement by Beachside for \$4,340
  - Pool Safety Act requiring new drain for Jacuzzi
  - Annual Meeting January 8, 2009, at 6:30PM at Goleta Valley Com Center
  - Assessment, income, expense, budget, management, maintenance, repairs of the development
- 6. NEW BUSINESS (Board to consider, review and possibly vote on...)**
  - BBQ Ban per fire code
  - Dumpster for recycling Christmas trees?
  - Other items to be put on next month's agenda
- 7. EXECUTIVE SESSION**
  - Late payers through end of last month (balances of \$500 or more): 9 units
  - Seepage
- 8. ADJOURNMENT (Scheduled meeting – January 8, 2009 @ 6:30PM)**

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**Prepared By: Bartlein & Company, Inc., (805) 569-1121 Fax (805) 682-4341**  
**3944 State Street, Suite 200**  
**Santa Barbara, CA 93105**  
**Email: jamesn@bartlein.com**